

**(b)(6) (b)(7)(C)****From:** **(b)(6) (b)(7)(C)****Sent:** Friday, May 18, 2012 4:31 PM**To:** **(b)(6) (b)(7)(C)****Subject:** RE: Remand - **(b)(6) (b)(7)(C)** Case Number **(b)(2)**

This one is a he said she said, no way of proving one way or the other.

Close with no further action.

**(b)(6) (b)(7)(C)****From:** **(b)(6) (b)(7)(C)****Sent:** Friday, May 11, 2012 6:00 PM**To:** **(b)(6) (b)(7)(C)****Subject:** **(b)(6) (b)(7)(C)** Case Number **(b)(2)****b (6) (b)(7) (C)**

Another remand. This one involves BPA **(b)(6) (b)(7)(C)** pulling over an off duty CBPO for what she claimed was reckless driving. She initially claimed she flashed her emergency lights to warn the driver that they were driving recklessly. She then claims that the driver exited the vehicle to confront her at a stop light and that's when they became involved in a verbal altercation. What would you like to do with this one?

**(b)(6) (b)(7)(C)**

Labor and Employee Relations Specialist

211 W. Aten Road

Imperial, CA 92251

Phone: **(b)(6) (b)(7)(C)**Blackberry: **(b)(6) (b)(7)(C)**Fax: **(b)(6) (b)(7)(C)**

5/21/2012

(b)(6) (b)(7)(C)

**From:** (b)(6) (b)(7)(C)  
**Sent:** Tuesday, October 11, 2011 12:31 PM  
**To:** (b)(6) (b)(7)(C)  
**Subject:** Fw: Case #'s: 201113874/13947/14073/14092  
Fyi

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**From:** (b)(6) (b)(7)(C)  
**To:** (b)(6) (b)(7)(C)  
**Sent:** Tue Oct 11 15:17:22 2011  
**Subject:** RE: Case #'s: 201113874/13947/14073/14092

Travis,

Thanks for the reminder. Lets close the case out.

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**From:** (b)(6) (b)(7)(C)  
**Sent:** Tuesday, October 11, 2011 9:53 AM  
**To:** (b)(6) (b)(7)(C)  
**Subject:** FW: Case #'s: 201113874/13947/14073/14092

(b)(6) (b)(7)(C)

Did you decide on this one.

b (6) b(7) C)

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**From:** (b)(6) (b)(7)(C)  
**Sent:** Thursday, October 06, 2011 4:48 PM  
**To:** (b)(6) (b)(7)(C)  
**Subject:** RE: Case #'s: 201113874/13947/14073/14092

(b)(6) (b)(7)(C)

Upon reading case# 073 I saw that the subject making the allegation is associated with (b) (7)(E)

(b) (7)(E)

(b) (6) (b) (7) (C)

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**From:** (b)(6) (b)(7)(C)  
**Sent:** Thursday, October 06, 2011 2:38 PM  
**To:** (b)(6) (b)(7)(C)  
**Subject:** FW: Case #'s: 201113874/13947/14073/14092

(b) (7)(E)

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**From:** (b)(6) (b)(7)(C)  
**Sent:** Thursday, October 06, 2011 1:18 PM  
**To:** (b)(6) (b)(7)(C)

10/11/2011

(b)(6) (b)(7)(C)

**From:** (b)(6) (b)(7)(C)  
**Sent:** Thursday, September 29, 2011 5:00 PM  
**To:** (b)(6) (b)(7)(C)  
**Subject:** Allegation of Missing Money  
**Attachments:** UNKNOWN, Allegation of Missing Money 9-26-2011.pdf  
JIC & OIG,

**JIC: Would you please provide me with a JIC number once the case is logged?**

This is your official notification of this case:

Subject: UNKNOWN (ELC-ELS)

Incident: Missing Money

Date of Incident: September 26, 2011

(b)(6) (b)(7)(C)

Supervisory Border Patrol Agent  
Office of the Sector Investigator

(b)(6) (b)(7)(C)



**U.S. Customs and  
Border Protection**

ELS 50/3.1b

September 28, 2011

MEMORANDUM FOR:

(b)(6) (b)(7)(C)

Chief Patrol Agent  
El Centro Sector

FROM:

(b)(6) (b)(7)(C)

Patrol Agent in Charge  
El Centro Station

SUBJECT:

Allegation of Missing Funds

RE: (b)(6) (b)(7)(C)

The attached memoranda describes an allegation of missing funds by (b)(6) (b)(7)(C) and is forwarded for your information.

On September 26, 2011, at approximately 10:40 AM, Supervisory Border Patrol Agent (SBPA) (b)(6) (b)(7)(C) notified SBPA (b)(6) (b)(7)(C) a United States citizen alleged that \$200.00 was missing from his wallet during a vehicle stop by Border Patrol Agents.

The Office of Inspector General (OIG) was contacted and at approximately 12:30 PM, OIG Investigator (b)(6) (b)(7)(C) arrived at the El Centro Station to interview (b)(6) (b)(7)(C). After the interview Investigator (b)(6) (b)(7)(C) advised that (b)(6) (b)(7)(C) was no longer needed.

El Centro Sector Investigator SBPA (b)(6) (b)(7)(C) was contacted and all appropriate notifications were made.

(b)(6) (b)(7)(C) was initially stopped for an immigration check and was eventually cited by the California Highway Patrol (CHP) for lack of insurance and driving without a license. (b)(6) (b)(7)(C) vehicle was towed by the CHP.

(b)(6) (b)(7)(C)

Forwarded for your information



ELS 50/3.1b



**U.S. Customs and  
Border Protection**

September 27, 2011

MEMORANDUM FOR: (b)(6) (b)(7)(C)  
Chief Patrol Agent  
El Centro Sector

FROM: (b)(6) (b)(7)(C)  
Supervisory Border Patrol Agent  
El Centro Station

SUBJECT: Allegations of \$200 Missing  
RE: (b)(6) (b)(7)(C)

At approximately 10:40 AM on September 26, 2011, Supervisory Border Patrol Agent (SBPA) (b)(6) (b)(7)(C) notified me that (b)(6) (b)(7)(C) alleged that \$200 was missing from his wallet after a vehicle stop.

Border Patrol Agent (BPA) (b)(6) (b)(7)(C) initiated a traffic stop on (b)(6) (b)(7)(C) at approximately 10:10 AM near the intersection of Hammers Road and Highway 98. SBPA (b)(6) (b)(7)(C) arrived to back up BPA (b)(6) (b)(7)(C) as he was requesting records checks on (b)(6) (b)(7)(C).

At approximately 10:20 AM, BPA (b)(6) (b)(7)(C) requested a K-9 agent to do a sniff of the vehicle. BPA (b)(6) (b)(7)(C) (K-9) responded at 10:30 AM. No contraband was found during the search. BPA (b)(6) (b)(7)(C) and BPA (b)(6) (b)(7)(C) also arrived on the scene shortly before the search.

SBPA (b)(6) (b)(7)(C) due to the hot temperatures, stated that (b)(6) (b)(7)(C) should be put into a patrol unit. As (b)(6) (b)(7)(C) was being escorted to the patrol unit he inquired about his wallet. SBPA (b)(6) (b)(7)(C) retrieved it from the vehicle and after searching the wallet for dangerous objects in front of the other agents gave it to (b)(6) (b)(7)(C). Approximately a minute later (b)(6) (b)(7)(C) stated that he was missing \$200 from his wallet. (b)(6) (b)(7)(C) stated that he wanted to make a complaint. SBPA (b)(6) (b)(7)(C) advised him he would be transported to the El Centro station to give a statement.

Due to (b)(6) (b)(7)(C) having no insurance or drivers license the California Highway Patrol (CHP) was contacted. CHP responded to the scene citing (b)(6) (b)(7)(C) for driving without a license and towed the car.

(b)(6) (b)(7)(C) was then transported to the station.

Records checks revealed that (b)(6) (b)(7)(C) has an extensive history of (b) (7)(E)

(b)(6) (b)(7)(C)

Incident Report- Allegations of \$200 missing

RE: (b)(6) (b)(7)(C)

Page 2

The El Centro Sector Investigations, SBPA (b)(6) (b)(7)(C) was contacted and apprised of the allegation. The Office of Inspector General (OIG) was contacted and OIG Investigator (b)(6) (b)(7)(C) arrived at the El Centro Station at approximately 12:30 PM and interviewed (b)(6) (b)(7)(C). After the interview investigator (b)(6) (b)(7)(C) advised that (b)(6) (b)(7)(C) could be released.

(b)(6) (b)(7)(C)

ELC 50/3.1b



**U.S. Customs and  
Border Protection**

September 28, 2011

MEMORANDUM FOR:

(b)(6) (b)(7)(C)  
Chief Patrol Agent  
El Centro Sector

FROM:

(b)(6) (b)(7)(C)  
Supervisory Border Patrol Agent  
El Centro Station

SUBJECT:

Allegation of Money Loss

RE: (b)(6) (b)(7)(C)

On September 26, 2011, at approximately 10:00 AM, Border Patrol Agent (b)(6) (b)(7)(C) of the El Centro Station conducted a vehicle stop on a black Dodge Intrepid on Hammers Road south of Highway 98. I heard BPA (b)(6) (b)(7)(C) requesting record checks over the radio on a (b)(6) (b)(7)(C) (b)(6) (b)(7)(C)

I immediately proceeded to the vehicle stop to provide back-up to BPA (b)(6) (b)(7)(C). When I arrived at the location of the vehicle stop, (b)(6) (b)(7)(C) was still seated in the driver's seat of the Intrepid.

While talking to BPA (b)(6) (b)(7)(C) Sector Radio informed us that (b)(6) (b)(7)(C) had several (b)(7)(E) (b)(7)(E)

I asked (b)(6) (b)(7)(C) to exit the vehicle for officer safety reasons, and conducted a "pat down" for any weapons on his person. I then asked (b)(6) (b)(7)(C) to take a seat on the dirt canal bank in front of his vehicle.

Border Patrol Agent (b)(6) (b)(7)(C) and his K-9 partner arrived at the vehicle stop a short time later.

Agents (b)(6) (b)(7)(C) arrived at the location a short time later to provide further assistance if needed.

Agent (b)(6) (b)(7)(C) talked to the driver briefly and then began to conduct his search of the vehicle. Agent (b)(6) (b)(7)(C) asked (b)(6) (b)(7)(C) if the wallet in the vehicle belonged to him, to which (b)(6) (b)(7)(C) replied that it did. Agent (b)(6) (b)(7)(C) finished his search of the vehicle and determined that there was nothing hidden in the vehicle.

(b)(6) (b)(7)(C)

Allegation of Money Loss

RE: (b)(6) (b)(7)(C)

Page 2

Agent (b)(6) (b)(7)(C) informed me that (b)(6) (b)(7)(C) did not have a valid California Driver's License. I advised Agent (b)(6) (b)(7)(C) to contact Sector Radio and inquire if CHP would respond to an unlicensed driver.

At this point I noticed that (b)(6) (b)(7)(C) was sweating excessively and I believed that the heat of the morning was beginning to affect him. I asked the Agents to have (b)(6) (b)(7)(C) sit in the back seat of BPA (b)(6) (b)(7)(C) Service Vehicle with the air conditioner running. While Agent (b)(6) (b)(7)(C) was walking (b)(6) (b)(7)(C) back to his Service Vehicle, (b)(6) (b)(7)(C) inquired about his wallet. Agent (b)(6) (b)(7)(C) informed (b)(6) (b)(7)(C) that he would retrieve the wallet from the vehicle.

I saw Agents (b)(6) (b)(7)(C) approach the car and then return to the Service Vehicle in less than one minute. Agent (b)(6) (b)(7)(C) asked (b)(6) (b)(7)(C) for permission to search the wallet for any weapons to which (b)(6) (b)(7)(C) agreed. Agent (b)(6) (b)(7)(C) searched the wallet in front of (b)(6) (b)(7)(C) with I as a witness. Agent (b)(6) (b)(7)(C) opened the wallet and determined that there were no weapons in the wallet. Agent (b)(6) (b)(7)(C) handed the wallet to (b)(6) (b)(7)(C).

Approximately one minute later, Agent (b)(6) (b)(7)(C) advised me that (b)(6) (b)(7)(C) stated that he was missing two hundred dollars from his wallet.

I spoke to (b)(6) (b)(7)(C) who stated that he had three hundred dollars in his wallet and now only had one hundred dollar bill. (b)(6) (b)(7)(C) stated that he wanted to know what happened to his money. (b)(6) (b)(7)(C) relayed to me that he wanted to make a formal complaint regarding his money. (b)(6) (b)(7)(C) asked if we could transport him to the station to file his complaint. I advised him that we would be transporting him to the El Centro Station to take his statement.

CHP responded to the area and cited (b)(6) (b)(7)(C) for unlicensed driver and towed the vehicle away. (b)(6) (b)(7)(C) was then transported to the El Centro Station to provide a statement. All Agents cleared the stop at approximately 11:30 AM.

ELS 50/3.1b



**U.S. Customs and  
Border Protection**

September 27, 2011

MEMORANDUM FOR:

(b)(6) (b)(7)(C)

Chief Patrol Agent  
El Centro Sector

FROM:

(b)(6) (b)(7)(C)

Border Patrol Agent  
El Centro Station

SUBJECT:

Regarding Allegation of Missing \$200

On Monday, September 26, 2011, I was working my assigned area when Border Patrol Agent (b)(6) (b)(7)(C) performed a vehicle stop on Hammer's Rd. just south of Highway 98. When I arrived on scene I observed the subject (b)(6) (b)(7)(C) sitting on the canal bank in front of his vehicle. A few moments later Supervisory Border Patrol Agent (b)(6) (b)(7)(C) was escorting (b)(6) (b)(7)(C) to one of the service vehicles while record checks were being run. Upon being escorted to the service vehicle, (b)(6) (b)(7)(C) asked about his wallet, Agent (b)(6) (b)(7)(C) retrieved the wallet and searched it as witnessed by (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) BPA (b)(6) (b)(7)(C) BPA (b)(6) (b)(7)(C) and myself. Moments later (b)(6) (b)(7)(C) complained someone had taken \$200 US dollars from his wallet. At no time did I observe anyone remove anything from (b)(6) (b)(7)(C) vehicle or wallet. I remained on scene until the California Highway Patrol arrived.

(b)(6) (b)(7)(C)

## RIGHT TO UNION REPRESENTATION

Under Article 31, Subsection B (3) of the collective Bargaining Agreement between the National Border Patrol Council and the Immigration and Naturalization Service, you are provided with the following information:

The Civil Service Reform Act gives employees in units represented by an exclusive labor organization the right to have a union representative present at a meeting that involves an examination by a representative of the agency in connection with an investigation if the employee believes the examination may result in disciplinary action.

Section 7114(a)(2) of the Civil Service Report Act of 1978 states:

“(2) An exclusive representative of an appropriate unit in an agency shall be given the opportunity to be represented at--

(B) Any examination of an employee in the unit by a representative of the agency in connection with an investigation if--

(i) The employee reasonably believes that the examination may result in disciplinary action against the employee, and

(ii) The employee requests representation.”

Employee's Signature: (b)(6) (b)(7)(C) Rep

Date received by employee: September 27, 2011

Time received by employee: 12:00 A.M.

Supervisor supplying notice: (b)(6) (b)(7)(C) SBPA

employee reasonably believe  
examination may result in discipli  
against the employee.

employee request



ELS 50/3.1a3



**U.S. Customs and  
Border Protection**

September 29, 2011

MEMORANDUM FOR:

(b)(6) (b)(7)(C)  
Chief Patrol Agent  
El Centro Sector

FROM:

(b)(6) (b)(7)(C)  
Border Patrol Agent  
El Centro Station

SUBJECT:

Allegation of \$200.00 Missing

On September 26, 2011, at approximately 10:30 AM, I responded to Hammers Rd. and Highway 98 to assist BPA (b)(6) (b)(7)(C) with a roving traffic stop. Upon arrival, I approached the driver (b)(6) (b)(7)(C) who was sitting down on the canal bank in front of his vehicle. I asked (b)(6) (b)(7)(C) for consent to search his vehicle. (b)(6) (b)(7)(C) gave me consent to search his vehicle.

At that time, I deployed my service canine around the exterior and interior of the vehicle. After deploying my service canine, I searched the driver side area based on my canine's interest of that particular area. No contraband was found during the search. I then secured my service canine and provided backup until the California Highway Patrol arrived.

(b)(6) (b)(7)(C)

## RIGHT TO UNION REPRESENTATION

Under Article 31, Subsection B (3) of the collective Bargaining Agreement between the National Border Patrol Council and the Immigration and Naturalization Service, you are provided with the following information:

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Section 7114(a)(2) of the Civil Service Report Act of 1978 states:

“(2) An exclusive representative of an appropriate unit in an agency shall be given the opportunity to be represented at-

(B) Any examination of an employee in the unit by a representative of the agency in connection with an investigation if--

(i) The employee reasonably believes that the examination may result in disciplinary action against the employee, and

(ii) The employee requests representation.”

Employee's Signature: \_\_\_\_\_

(b)(6) (b)(7)(C)

Date received by employee: \_\_\_\_\_ September 27, 2011

Time received by employee: \_\_\_\_\_

9/27/11

Supervisor supplying notice: \_\_\_\_\_

(b)(6) (b)(7)(C) SBPA

(i) The employee reasonably believes the examination may result in disciplinary action against the employee, and

Employee request

ELS 50/3.1b



**U.S. Customs and  
Border Protection**

September 27, 2011

MEMORANDUM FOR:

(b)(6) (b)(7)(C)  
Chief Patrol Agent  
El Centro Sector

FROM:

(b)(6) (b)(7)(C)  
Border Patrol Agent  
El Centro Station

SUBJECT:

Regarding allegation of missing \$200

On September 26, 2011, I was assigned to work in the West Check Area (b)(7)(E). At approximately 10 AM, I responded to assist Border Patrol Agent (b)(6) (b)(7)(C) on a vehicle stop on Hammer Rd and Highway 98. When I arrived on scene Supervisory Border Patrol Agent (b)(6) (b)(7)(C) was performing a pat down on (b)(6) (b)(7)(C). After conducting the pat down he told (b)(6) (b)(7)(C) to sit in front of the passenger side of the vehicle. At approximately 10:30 AM Border Patrol Agent (b)(6) (b)(7)(C) and his Service Canine conducted a search on the vehicle. A few moments later SBPA (b)(6) (b)(7)(C) said he was putting (b)(6) (b)(7)(C) inside the Patrol Unit due to the high temperature. As (b)(6) (b)(7)(C) was being escorted to the patrol unit he mentioned that he wanted his wallet. I immediately retrieved his wallet from the front passenger's seat of the vehicle as we passed it. At that time I retrieved his wallet from the front passenger seat. (b)(6) (b)(7)(C) and BPA (b)(6) (b)(7)(C) BPA (b)(6) (b)(7)(C) BPA (b)(6) (b)(7)(C) and SBPA (b)(6) (b)(7)(C) were all within 5 feet of me and had a clear view of me getting the wallet. Before I gave (b)(6) (b)(7)(C) his wallet, I explained to him that I was going to search his wallet for any sharp objects for the safety of himself and the officers present. At that time while in front of (b)(6) (b)(7)(C) and the agents BPA (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) and SBPA (b)(6) (b)(7)(C) I searched (b)(6) (b)(7)(C) wallet. Moments later (b)(6) (b)(7)(C) complained that someone had stolen 200 dollars from his wallet. At no time did myself or any of the other agents present remove anything from (b)(6) (b)(7)(C) wallet. After I completed my search for sharp objects I handed (b)(6) (b)(7)(C) his wallet. I remained on scene until the California Highway Patrol arrived.

(b)(6) (b)(7)(C)

## RIGHT TO UNION REPRESENTATION

Under Article 31, Subsection B (3) of the collective Bargaining Agreement between the National Border Patrol Council and the Immigration and Naturalization Service, you are provided with the following information:

The Civil Service Reform Act gives employees in units represented by an exclusive labor organization the right to have a union representative present at a meeting that involves an examination by a representative of the agency in connection with an investigation if the employee believes the examination may result in disciplinary action.

Section 7114(a)(2) of the Civil Service Report Act of 1978 states:

“(2) An exclusive representative of an appropriate unit in an agency shall be given the opportunity to be represented at-

(B) Any examination of an employee in the unit by a representative of the agency in connection with an investigation if--

(i) The employee reasonably believes that the examination may result in disciplinary action against the employee, and

(ii) The employee requests representation.”

(b)(6) (b)(7)(C)

Employee's Signature: \_\_\_\_\_

Date received by employee: September 27, 2011

Time received by employee: 1:45 PM

Supervisor supplying notice: (b)(6) (b)(7)(C) SBPA

ELS 50/3.1b



**U.S. Customs and  
Border Protection**

September 27, 2011

MEMORANDUM FOR:

(b)(6) (b)(7)(C)

Chief Patrol Agent  
El Centro Sector

FROM:

(b)(6) (b)(7)(C)

Border Patrol Agent  
El Centro Station

SUBJECT:

Allegation of Missing \$200

On September 26, 2011, I was assigned to patrol the West Check's area (b)(7)(E) of El Centro Station. At approximately 10:00 AM, I conducted a vehicle stop on a black Dodge Intrepid. The driver provided me with a California Identification Card with the name of (b)(6) (b)(7)(C)

I began to question (b)(6) (b)(7)(C) regarding his citizenship and about the vehicle. I proceeded to run checks on both. Shortly thereafter, Supervisory Border Patrol Agent (b)(6) (b)(7)(C) arrived. (b)(6) (b)(7)(C) (b)(7)(E)  
(b)(7)(E)

Supervisor (b)(6) (b)(7)(C) asked (b)(6) (b)(7)(C) to step out of the vehicle so the K-9 could conduct the "sniff". (b)(6) (b)(7)(C) sat on the canal bank until the K-9 arrived.

A short time later Border Patrol Agent (b)(6) (b)(7)(C) and his K-9 partner arrived.

(b)(6) (b)(7)(C) remained sitting on the canal bank while the K-9 performed a search of the vehicle.

Agents (b)(6) (b)(7)(C) then arrived to provide further assistance.

Supervisor (b)(6) (b)(7)(C) then asked (b)(6) (b)(7)(C) to sit in the back seat of my Service Vehicle due to the heat. While (b)(6) (b)(7)(C) was being escorted to my Service Vehicle, he stated that he wanted his wallet. Agents (b)(6) (b)(7)(C) walked over to (b)(6) (b)(7)(C) car and retrieved the wallet. Agent (b)(6) (b)(7)(C) advised (b)(6) (b)(7)(C) that he was going to search his wallet for any sharp objects for his safety and the safety of the Agents. Agent (b)(6) (b)(7)(C) searched the wallet in front of Supervisor (b)(6) (b)(7)(C) Agents (b)(6) (b)(7)(C) and I. Agent (b)(6) (b)(7)(C) then gave (b)(6) (b)(7)(C) his wallet.

(b)(6) (b)(7)(C)

Allegation of Missing \$200

Page 2

At this time I asked (b)(6) (b)(7)(C) if he had any other property in the vehicle, and then he told me that he wanted to speak with a Supervisor because he was missing \$200 from his wallet. I then advised Supervisor (b)(6) (b)(7)(C) of the situation.

I waited for the California Highway Patrol to arrive and then transported (b)(6) (b)(7)(C) to the El Centro Border Patrol Station.



## RIGHT TO UNION REPRESENTATION

Under Article 31, Subsection B (3) of the collective Bargaining Agreement between the National Border Patrol Council and the Immigration and Naturalization Service, you are provided with the following information:

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“(2) An exclusive representative of an appropriate unit in an agency shall be given the opportunity to be represented at-

(B) Any examination of an employee in the unit by a representative of the agency in connection with an investigation if--

(i) The employee reasonably believes that the examination may result in disciplinary action against the employee, and

(ii) The employee requests representation.”

Employee's Signature: \_\_\_\_\_

(b)(6) (b)(7)(C)

Date received by employee: September 27, 2011

Time received by employee: \_\_\_\_\_

Supervisor supplying notice: \_\_\_\_\_

(b)(6) (b)(7)(C)

SBPA

**BORDER PATROL**  
**REPORT OF APPREHENSION OR SEIZURE**

FDIN:

<b>Office or Agency</b> CAPTAIN CALIFORNIA HIGHWAY PATROL 2331 HIGHWAY 86 IMPERIAL, CA	<b>File CASE No:</b> (b) (7)(E) <b>Sector:</b> (b) (7)(E) <b>Date:</b> 09/26/2011
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Patrol Agents (b)(6) (b)(7)(C) of the EL CENTRO station

☒ assisted the \_\_\_\_\_ (Agency) \_\_\_\_\_ (City and State)

in the apprehension and seizure of the following:

☒ apprehended/interviewed:

<b>Name (Surname in CAPS)</b> (b)(6) (b)(7)(C)	<b>First</b>	<b>Middle</b>	<b>Date and Place of Birth</b> (b)(6) (b)(7)(C) HIDALGO, TEXAS UNITED STATES
<b>Address of person apprehended/interviewed</b> (b)(6) (b)(7)(C)			<b>Nationality</b> UNITED STATES

☐ and seized/recovered:

**VESSEL, VEHICLE OR AIRCRAFT**

<b>Description (Year, Make Model, Color)</b> 1997 DODGE INTREPID Black	<b>Motor or Serial No.</b> (b)(6) (b)(7)(C)	<b>Register or License No.</b> (b)(6) (b)(7)(C)	<b>Value (Est.)</b> \$1,000.00
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**CONTRABAND, MERCHANDISE OR OTHER**

Quantity	Description	Value (Est.)

<b>Place of Apprehension or Seizure</b> HAMMERS ROAD NORTH OF ANZA	<b>Date and Hour</b> 09/26/2011 1244	<b>Offense</b> UNLICENSED DRIVER/NO INSURANCE/TINTED WINDOW
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**NARRATIVE:** (Include Circumstances of apprehension and seizure and facts to which apprehending officers can testify.)

**INCIDENT COORDINATES:**

**Latitude:** (b) (7)(E)  
**Longitude:** (b) (7)(E)

... (CONTINUED ON I-831)

(b)(6) (b)(7)(C) (b)(6) (b)(7)(C)

Signature of Reporting Officer

Received above persons and items:

**Details regarding "HOLD" placed**

Signature and Title  
CALIFORNIA HIGHWAY PATROL  
Office or Agency

Date

(b)(6) (b)(7)(C)

File Number

Date

Event No: (b) (7)(E)

09/26/2011

## ASSISTING ASSETS:

(b) (7)(E)

## Narrative Title: Report of Apprehension or Seizure

On September 26, 2011, I was assigned to patrol the west checks area of El Centro Border Patrol Station's Area of Responsibility (AOR). This area is approximately 3 miles west of the Calexico, California Port of Entry. I was parked at the intersection of Anza and Hammers road. (b) (7)(E)

(b) (7)(E)

At Approximately 10:20 AM, I noticed a Black Dodge Intrepid bearing Arizona Temporary Tag (b)(6) (b)(7)(C) traveling westbound on Anza Road, subsequently turning north on Hammers. As the vehicle was passing by, I was able to notice that all windows were tinted except for the driver's side window because it was rolled down. (b) (7)(E)

(b) (7)(E)

I began to follow the vehicle and noticed the temporary tag on the vehicle. (b) (7)(E)

(b) (7)(E)

I pulled up beside the vehicle and notice that the driver kept looking straight ahead as if trying to avoid my presence. After all, I decided to conduct a vehicle stop on Hammers Road north of Anza.

The driver of the Intrepid, later identified as (b)(6) (b)(7)(C) yielded to my service vehicle lights and siren. I approached the driver and identified myself as a U.S. Border Patrol Agent. I asked him where he was born and he stated that he was born in the United States. I then asked him for identification and he provided me a California Identification Card (b)(6) (b)(7)(C) I asked him if he had a valid driver's license to which he responded no. After searching the vehicle with negative results, I contacted the California Highway Patrol (CHP) through Sector Communications to see if they would respond to an unlicensed driver. CHP advised that they would respond. At approximately 11:16 AM, Officer (b)(6) (b)(7)(C) arrived at the location and interviewed the driver. Officer (b)(6) (b)(7)(C) determined that (b)(6) (b)(7)(C) was an unlicensed driver and that he did not have insurance on the vehicle, and gave him a citation. Officer (b)(6) (b)(7)(C) took custody of the vehicle. I transported (b)(6) (b)(7)(C) to El Centro Border Patrol Station for an interview.

Signature

(b)(6) (b)(7)(C)

Title

BORDER PATROL AGENT

3 of 3 Pages

(b)(7)(E)

(E)(Z)(a)



(b)(7)(E)



(b)(7)(E)

(b)(6)(b)(7)(C)(b)(7)(E)



(b)(6)(b)(7)(C)(b)(7)(E)



(b)(6)(b)(7)(C)(b)(7)(E)



(b) (7)(E)

(b) (7)(E)



(b) (7)(E)

(b)(6)(b)(7)(C)(b)(7)(E)



(b)(6)(b)(7)(C)(b)(7)(E)



(b)(6)(b)(7)(C)(b)(7)(E)



(b)(6)(b)(7)(C)(b)(7)(E)



(b)(6)(b)(7)(C)(b)(7)(E)



(b)(6)(b)(7)(C)(b)(7)(E)<sup>5</sup>



(b)(6)(b)(7)(C)(b)(7)(E)<sup>5</sup>





(b)(6)(b)(7)(C)(b)(7)(E)



(b) (7)(E)



(b) (7)(E)

(b) (7)(E)



(b) (7)(E)



(b) (7)(E)



(b) (7)(E)



(b) (7)(E)



(b) (7)(E)



**U.S. Customs and  
Border Protection**

August 5, 2013

[REDACTED]  
Border Patrol Agent  
El Centro Station  
Imperial, California

Mr. (b)(6) (b)(7)(C)

This is to inform you that the investigation into allegations against you of physical abuse has been completed.

Based on the facts of the investigation, I determined that the allegation is unsubstantiated. Furthermore, there is insufficient evidence to support an administrative action against you; therefore, this case has been closed.

Please sign, date, and return the accompanying copy of this letter to serve as your acknowledgment of receipt of the original.

Sincerely,

(b)(6) (b)(7)(C)

(b)(6) (b)(7)(C)

Assistant Chief Patrol Agent

RECEIPT ACKNOWLEDGEMENT:

Signature

(b)(6) (b)(7)(C)

Date

8-6-13

Family Name (CAPS) (b)(6) (b)(7)(C)		First	Middle
Country of Citizenship MEXICO	Passport Number and Country of Issue	File Number (b)(7)(E)	
US Address CLAIMS NONE			
Date, Place, Time, and Manner of Last Entry 02/27/2013, 2018, 0 mile(s) A of CAL, DFC, OD-USC (AF00T)		Passenger Boarded at	
Number, Street, City, Province (State) and Country of Permanent Residence (b)(6) (b)(7)(C)			
Date of Birth (b)(6) (b)(7)(C)	Age: 33	Date of Action 02/27/2013	Location Code ELC/CAX
City, Province (State) and Country of Birth FABION, AGUASCALIENTES, MEXICO	AR <input checked="" type="checkbox"/>	Form: (Type and No) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>	
NIV Issuing Post and NIV Number	Social Security Account Name		
Date Visa Issued	Social Security Number		
Immigration Record POSITIVE - See Narrative		Criminal Record None Known	
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)			Number and Nationality of Minor Children 1 MEXICO
Father's Name, Nationality, and Address, if Known See Narrative		Mother's Present and Maiden Names, Nationality, and Address, if Known See Narrative	
Monies Due/Property in U S Not in Immediate Possession None Claimed	Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks See Narrative	Charge Code Words(s) I 6A
Name and Address of (Last)(Current) U S Employer	Type of Employment	Salary Hr	Employed from/to
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) (b)(6) (b)(7)(C)			
(b)(6) (b)(7)(C)		(b)(6) (b)(7)(C)	
(b)(6) (b)(7)(C)		(b)(6) (b)(7)(C)	
Left Index Print		Right Index Print	
ARREST COORDINATES: (b)(7)(E)			
CONSEQUENCE DELIVERY SYSTEM: ----- Classification: PERA			
Alien has been advised of communication privileges		(b)(6) (b)(7)(C) ent (Signature and Title of Immigration Officer)	
Distribution:  TO FILE ELC CAX		Received: (Subject and Documents) (Report of Interview) Officer: (b)(6) (b)(7)(C) on: February 27, 2013 at 2030 (time) Disposition: REINSTATEMENT OF DEPORT ORDER I-871 Examining Officer: (b)(6) (b)(7)(C)	

Alien's Name (b)(6) (b)(7)(C)	File Number (b)(6) (b)(7)(C) Event No: (b)(7)(E)	Date 02/27/2013
<p>Program: ATEP</p> <p>STATUS AT ENTRY: ----- False Claim with Valid Document</p> <p>FATHER NAME AND ADDRESS: ----- Nationality: MEXICO (b)(6) (b)(7)(C) (b)(6) (b)(7)(C)</p> <p>MOTHER NAME AND ADDRESS: ----- Nationality: MEXICO (b)(6) (b)(7)(C) (b)(6) (b)(7)(C)</p> <p>FUNDS IN POSSESSION: ----- United States Dollar 85.00 Mexican Peso 97.00</p> <p>RECORDS CHECKED: (b)(7)(E)</p> <p>NARRATIVE: ----- On February 27, 2013, Border Patrol Agent (BPA) (b)(6) (b)(7)(C) was performing his assigned duties approximately .5 miles east of the Calexico downtown Port of Entry. While on roving patrol BPA (b)(6) (b)(7)(C) made contact with (b)(7)(E) subject, later identified as (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) BPA (b)(6) (b)(7)(C) identified himself as a United States Border Patrol Agent and proceeded to question the individual. Through his questioning BPA (b)(6) (b)(7)(C) determined that (b)(6) (b)(7)(C) was illegally present in the United States. (b)(6) (b)(7)(C) was then taken into custody, and transported to the Calexico Border Patrol Station for further processing.</p> <p>At the station, BPA (b)(6) (b)(7)(C) conducted an interview with (b)(6) (b)(7)(C) to determine his citizenship. Through questioning, it was determined that (b)(6) (b)(7)(C) is a citizen of Mexico without any immigration documents that would allow him to enter, work, or remain in the United States legally (b)(6) (b)(7)(C) also stated that his destination was Las Angeles,</p>		
Signature (b)(6) (b)(7)(C)	Title Border Patrol Agent	

Alien's Name (b)(6) (b)(7)(C)	File Number (b)(6) (b)(7)(C) Event No: (b)(7)(E)	Date 02/27/2013
<p>California, to work and stay indefinitely.</p> <p>At the station, (b)(6) (b)(7)(C) was advised of his Administrative Rights as per the I-826 Notice of Rights and Request for Disposition.</p> <p>(b)(6) (b)(7)(C) biographical information was then entered into (b)(6) (b)(7)(C)</p> <p>Record checks revealed that (b)(6) (b)(7)(C) has no prior criminal history, however has been ordered removed from the United States on 02/16/2013 out of Calexico, California.</p> <p>Immigration History</p> <p>STATUS CHANGE IMP 02/15/2013 EWI 02/21/2103 EARM-EXCLUDED CAL 02/16/2013 I6A MEXIC 02/21/2013</p> <p>(b)(6)(b)(7)(C)(b)(7)(E)</p> <p>During processing, (b)(6) (b)(7)(C) appeared and claimed to be in good health.</p> <p>(b)(6) (b)(7)(C) was advised that his Administrative Rights no longer applied.</p> <p>(b)(6) (b)(7)(C) prior Order of Removal is being reinstated.</p> <p>(b)(6) (b)(7)(C) stated that he did not have any fear of returning to Mexico.</p> <p>(b)(6) (b)(7)(C) will be removed through the San Ysidro, California Port of Entry via the Alien Exit r Program.</p>		
Signature (b)(6) (b)(7)(C)	Title Border Patrol Agent	

## REPORT OF INVESTIGATION

Title PRIMARY SUBJECT: (b)(6) (b)(7)(C)		File Number Event No: (b)(7)(E) (b)(6) (b)(7)(C)	Date 02/27/2013 Report Number (b)(2)
Special Agent: (Name) (b)(6) (b)(7)(C) Border Patrol Agent		(Signature)	Office ELC/CAX
Approved by: (Name and Title) (b)(6) (b)(7)(C) Border Patrol Agent		(Signature)	Office ELC/ELS

**SYNOPSIS**  
**ALIEN SMUGGLING CASE**

**PRINCIPAL** ORGANIZATION Unknown (b)(6) (b)(7)(C)  
 NAME (b)(6) (b)(7)(C) A# (b)(6) (b)(7)(C) D/POB LOS ANGELES, CALIFORNIA  
 UNITED STATES  
 ALIAS RACE W SEX F HT 62 WT 110 EYES BRO HAIR BLN  
 ADDRESS (US) CLAIMS NONE FOREIGN (b)(6) (b)(7)(C)  
 MEXICALI, MEXICO  
 IMM STAT U.S. Citizen SS# (b)(6) (b)(7)(C) FIN (b)(6) (b)(7)(C)

**PRINCIPAL** (b)(6) (b)(7)(C)  
 NAME (b)(6) (b)(7)(C) A# (b)(6) (b)(7)(C) D/POB MEXICALI, BAJA CALIFORNIA  
 MEXICO  
 ALIAS RACE W SEX M HT 68 WT 195 EYES BRO HAIR BLK  
 ADDRESS (US) (b)(6) (b)(7)(C) FOREIGN CLAIMS NONE  
 (b)(6) (b)(7)(C) MEXICO  
 IMM STAT Legal Permanent Resident SS# FIN (b)(6) (b)(7)(C)

☒ Continued on attached continuation page

**ALIENS**

NUMBER IN LOAD 1 NATIONALITY 1 MEXICO INTENDED DEST LOS ANGELES, CALIFORNIA  
 CHARGE PER ALIEN \$6,000.00 DATE/PLACE OF ENTRY 02/27/2013 CALEXICO WEST PORT OF ENTRY  
 PLACE OF ARREST INTERSECTION OF THIRD STREET AND MARY AVENUE  
 DATE OF ARREST 02/27/2013 1945 ARRESTING OFFICER (b)(6) (b)(7)(C)  
 VEHICLE(S) USED \_\_\_\_\_ LIC# \_\_\_\_\_

TOTAL NUMBER OF PRINCIPALS/ASSOCIATES 2 DEPORTABLE/INADMISSABLE 0 NON-DEPORTABLE 2  
 TOTAL NUMBER OF CONVEYANCES SEIZED 0 ESTIMATED TOTAL VALUE \$ .00

RECRUITING PROCEDURES-TRAVEL TO BORDER AREA-TO WHOM PAYMENT MADE-STAGING AREAS-MANNER OF ENTRY  
 DROP HOUSES-HOW CHECKPOINTS AVOIDED-ROUTE TO POINT OF ARREST-CONTACTS AT DESTINATION

Alien's Name	File Number (b)(6) (b)(7)(C) Event No: (b) (7)(E)	Date 02/27/2013
<b>SMUGGLED</b>		
NAME (b)(6) (b)(7)(C)	A# (b)(6) (b)(7)(C)	D/POB (b)(6) (b)(7)(C) FABIAN, AGUASCALIENTES MEXICO
ALIAS	RACE W SEX M HT 67 WT 160 EYES BRO HAIR BLK	
ADDRESS (US) CLAIMS NONE	FOREIGN (b)(6) (b)(7)(C) (b)(6) (b)(7)(C)	
IMM STAT Inadmissible Alien	SS#	FIN (b)(6) (b)(7)(C)
INCIDENT COORDINATES:  (b) (7)(E)		
Narrative Title: Report of Investigation ----- On February 27, 2013, I was assigned line watch duties .5 mile east of the downtown Calexico, California Port of Entry. I was in a marked service vehicle positioned near the intersection of Third and Heber Avenue approximately .5 miles north of the Calexico Downtown Port of Entry.  This area consists of several commercial stores and busy vehicle intersections. (b) (7)(E) (b) (7)(E)  At approximately 7:10 p.m., I observed one individual later identified as (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) walking north on Heber Avenue and then towards the Fourth Street and Heber Avenue. I maintained a visual of (b)(6) (b)(7)(C) as he walked north all the while talking on the phone and looking around in all directions as if he was looking for someone else.  I observed (b)(6) (b)(7)(C) walk past me (b) (7)(E) (b)(6) (b)(7)(C) (b)(6)(b)(7)(C)(b)(7)(E) (b)(6)(b)(7)(C)(b)(7)(E)  Signature (b)(6) (b)(7)(C) Title Border Patrol Agent		

Alien's Name	File Number (b)(6) (b)(7)(C) Event No: (b)(7)(E)	Date 02/27/2013
<p>(b)(6)(b)(7)(C)(b)(7)(E)</p> <p>Moments later, I observed (b)(6) (b)(7)(C) meet up with two individuals, one male and one female, later identified as (b)(6) (b)(7)(C) and (b)(6) (b)(7)(C) (b)(6) (b)(7)(C)</p> <p>I was able to maintain a constant visual as all three individuals, (b)(6) (b)(7)(C) and (b)(6) (b)(7)(C) as they made their way east on the north side of Third Street. I observed (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) walk in front of (b)(6) (b)(7)(C)</p> <p>I observed (b)(6) (b)(7)(C) turn around and gesture with his hands to (b)(6) (b)(7)(C) to follow him. I was able to follow all three individuals walk one entire block a at the corner of Third Street and Mary Street, they all continued to walk together.</p> <p>At this point, I determined it was necessary to conduct a field immigration interview of all three individuals (b)(6) (b)(7)(C) to determine if they were present in the United States legally.</p> <p>I notified other agents to respond to the area. I identified myself as United States Border Patrol Agent; I requested and received consent from all three individuals (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) to interview them regarding their Citizenship.</p> <p>Upon requesting Citizenship documentation, (b)(6) (b)(7)(C) handed me a United States of America Passport Card bearing (b)(6) (b)(7)(C) The name on the passport card stated the holder's personal description as the following: (b)(6) (b)(7)(C) (b)(6) (b)(7)(C)</p> <p>I determined that (b)(6) (b)(7)(C) is a United States Legal Permanent Resident and (b)(6) (b)(7)(C) is a United States Citizen.</p> <p>I separated all three individuals and asked (b)(6) (b)(7)(C) how he knew both (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) responded that he works with them in elds.</p> <p>I asked (b)(6) (b)(7)(C) how he knew (b)(6) (b)(7)(C) and he responded that he does not know him and that he and his girlfriend had just run into him in the street.</p> <p>I asked (b)(6) (b)(7)(C) how she knew (b)(6) (b)(7)(C) and she responded that she was giving him directions on how to get to a store.</p> <p>I determined all three individuals had conflicting stories. After further questioning, I determined that (b)(6) (b)(7)(C) is a citizen and national of Mexico and didn't have the required immigration documents to enter, work, or remain in the United States. I determined (b)(6) (b)(7)(C) used a valid United States Passport card to enter the United States illegally.</p> <p>Both (b)(6) (b)(7)(C) were subsequently arrested for 8 USC 1324 and the United States Passport card seized accordingly.</p> <p>(b)(6) (b)(7)(C) were transported to the Calexico Border Patrol Station for</p>		
Signature (b)(6) (b)(7)(C)	Title Border Patrol Agent	



Alien's Name	File Number (b)(6) (b)(7)(C) Event No (b)(7)(E)	Date 02/27/2013
<p>processing and further questioning.</p> <p>At the station all the subjects' information was inserted into the E3 Processing System. Fingerprints were entered into the (b)(7)(E) database to verify criminal and immigration history. Record checks were then run through El Centro Sector Communications.</p> <p>*****ALIEN SMUGGLER/Foot guide: (b)(6) (b)(7)(C) *****</p> <p>On February 28, 2013, at approximately 1:46 a.m., BPA (b)(6) (b)(7)(C) and BPA (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) conducted an interview and questioned (b)(6) (b)(7)(C) as to his involvement in alien smuggling.</p> <p>(b)(6) (b)(7)(C) was advised of his Miranda Rights in the Spanish Language. (b)(6) (b)(7)(C) stated that he understood his rights and was willing to provide a statement without the presence of an attorney.</p> <p>(b)(6) (b)(7)(C) stated that his true and correct name is (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) stated he was born on in the Mexicali, Baja California on (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) stated he is a citizen of Mexico and is also a Legal Permanent Resident of the United States.</p> <p>(b)(6) (b)(7)(C) stated that last time he crossed through Calexico Port of Entry was in the evening on the 27th. (b)(6) (b)(7)(C) stated he crossed in order to talk to a friend about where to find work. (b)(6) (b)(7)(C) stated he was accompanied by his girlfriend (b)(6) (b)(7)(C) When asked at what time he crossed earlier, he said his girlfriend and him crossed in the early morning hours in order to go to work in the fields.</p> <p>(b)(6) (b)(7)(C) stated that after working, they showered and crossed back to Mexicali in order to cash a check. (b)(6) (b)(7)(C) stated they both crossed back into the United States after cashing the check and were planning to get pick up a vehicle in Calexico.</p> <p>(b)(6) (b)(7)(C) stated that in the time of crossing back into the United States he met up with an unknown individual that asked them directions. (b)(6) (b)(7)(C) stated that same individual then began following him.</p> <p>(b)(6) (b)(7)(C) stated he knew the individual was following them but that he did not want to tell him to stop. (b)(6) (b)(7)(C) stated he was asked many questions by the individual but does not remember what he told him. (b)(6) (b)(7)(C) stated he spoke with this individual for many minutes but does not remember what they talked about.</p> <p>After informing (b)(6) (b)(7)(C) of conflicting stories by his girlfriend and the individual that was following him, (b)(6) (b)(7)(C) stated his girlfriend never knows where he is going and that she just follows him to</p> <p>(b)(6) (b)(7)(C) denies smuggling the individual that was following him. (b)(6) (b)(7)(C) stated he never handed anyone a United States Passport card. (b)(6) (b)(7)(C) stated he never guided anyone through the port of entry or to a local motel.</p>		
Signature (b)(6) (b)(7)(C)	Title Border Patrol Agent	

Alien's Name	File Number (b)(6) (b)(7)(C) Event No: (b)(7)(E)	Date 02/27/2013
<p>RECORD CHECKS:</p> <p>IMMIGRATION: (b)(6) (b)(7)(C)</p> <p>CRIMINAL: No known Felony convictions.</p> <p>(b)(6) (b)(7)(C) appeared to be in good physical health at the time of processing.</p> <p>(b)(6) (b)(7)(C) (b)(7)(E)</p> <p>(b)(6) (b)(7)(C) will be processed for Administrative 8 USC 1324.</p> <p>(b)(6) (b)(7)(C) will be released after processing</p> <p>****ALIEN SMUGGLER/Foot guide (b)(6) (b)(7)(C) ****</p> <p>On February 28, 2013, at approximately 12:24 a.m., BPA (b)(6) (b)(7)(C) and BPA (b)(6) (b)(7)(C) conducted an interview and questioned (b)(6) (b)(7)(C) as to her involvement in alien smuggling.</p> <p>(b)(6) (b)(7)(C) was advised of her Miranda Rights in the English Language. (b)(6) (b)(7)(C) stated that she understood her rights and was willing to provide a statement without the presence of an attorney.</p> <p>(b)(6) (b)(7)(C) stated that her true and correct name is (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) stated she was born in Los Angeles California on (b)(6) (b)(7)(C) and currently resides in Mexicali, Baja California. (b)(6) (b)(7)(C) stated the United States.</p> <p>(b)(6) (b)(7)(C) stated that on the 27th she was walking with her boyfriend after leaving work when they were approached by an unknown individual. (b)(6) (b)(7)(C) stated the individual asked her boyfriend some questions and then began following them. (b)(6) (b)(7)(C) stated she did not think it was strange the person was following them. (b)(6) (b)(7)(C) stated the person walked with them for approximately a block when Border Patrol A me and arrested everybody.</p> <p>After further questioning, (b)(6) (b)(7)(C) admits her boyfriend had known the individual that was following them. (b)(6) (b)(7)(C) stated her boyfriend had met up with him in Mexicali earlier in the morning. (b)(6) (b)(7)(C) stated she does not know how her boyfriend handed a United States Passport card to the individual but stated they both spoke for several minutes before attempting to cross through Calexico Port of Entry. (b)(6) (b)(7)(C) admitted she and her boyfriend did smuggle the illegal alien through the port of</p> <p>(b)(6) (b)(7)(C) admitted she and her boyfriend guided the illegal alien to a local motel after successfully smuggling him through the port of entry.</p> <p>(b)(6) (b)(7)(C) stated she tries to not to get involved in her boyfriend's smuggling activities and</p>		
Signature (b)(6) (b)(7)(C)	Title Border Patrol Agent	

Alien's Name	File Number (b)(6) (b)(7)(C) Event No: (b) (7)(E)	Date 02/27/2013
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does not know how much he gets paid to smuggle.

(b)(6) (b)(7)(C) stated she knows smuggling illegal aliens through the port of entry is illegal. (b)(6) (b)(7)(C) admits her boyfriend is involved in alien smuggling. (b)(6) (b)(7)(C) also stated she and her boyfriend, (b)(6) (b)(7)(C) both were guiding an illegal alien when Border Patrol Agents arrested them.

RECORD CHECKS:

IMMIGRATION:  
(b)(6) (b)(7)(C)

CRIMINAL:  
No known Felony convictions.

(b)(6) (b)(7)(C) appeared to be in good physical health at the time of processing.

(b)(6) (b)(7)(C) (b) (7)(E)

(b)(6) (b)(7)(C) will be processed for Administrative 8 USC 1324.

(b)(6) (b)(7)(C) will be released after processing.

\*\*\*\*\*Smuggled Alien: (b)(6) (b)(7)(C) \*\*\*\*\*

On February 28, 2013, BPA (b)(6) (b)(7)(C) and BPA (b)(6) (b)(7)(C) interviewed (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) at approxima , regarding his illegal entry into th States.

(b)(6) (b)(7)(C) stated he was born in Aguascalientes, Mexico on (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) stated he is a citizen and national of Mexico and that he currently lives in the town of Fabion in Aguascalientes, Mexico.

(b)(6) (b)(7)(C) stated he arrived in the city of Tijuana, Baja California, on February 14, 2013. (b)(6) (b)(7)(C) stated he traveled by bus to Mexicali, Baja California the same day. (b)(6) (b)(7)(C) stated that upon arriving to the bus station, he made arrangements with an alien smuggler known (b)(6) (b)(7)(C) (b)(7)(E) (b)(6) (b)(7)(C) stated that after one failed attempt to enter the United States by jumping the fence, he was recommended by a friend, to contact another alien smuggler who specializes in smuggling people using fraud documents through Calexico Port of Entry.

(b)(6) (b)(7)(C) stated he made arrangements with alien smuggler by meeting with him at the (b) (7)(E) where he was staying at. (b)(6) (b)(7)(C) stated he agreed to pay \$6000.00 to be smuggled using a valid United States Passport card through the Calexico Port of Entry and then be transported to Los Angeles, California.

(b)(6) (b)(7)(C) stated he was instructed to take pictures of himself and wait at the hotel for

Signature (b)(6) (b)(7)(C)	Title Border Patrol Agent
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Alien's Name	File Number (b)(6) (b)(7)(C) Event No (b)(7)(E)	Date 02/27/2013
<p>somebody to come pick them up. (b)(6) (b)(7)(C) stated that after waiting for a couple hours he was met by an alien smuggler that pick up the photos and told him he would come back soon with further instructions. When asked to describe that alien smuggler, (b)(6) (b)(7)(C) stated that the alien smuggler who picked up the pictures was (b)(6)(b)(7)(C)(b)(7)(E)</p> <p>(b)(7)(E)</p> <p>(b)(6) (b)(7)(C) stated that after a few days he was handed a United States Passport Card by (b)(6) (b)(7)(C) and was instructed to memorize all the biographical information on it.</p> <p>(b)(6) (b)(7)(C) stated that on Wednesday he was told it was a good day for crossing and he was d by (b)(6) (b)(7)(C) to the Calexico Port of Entry in the early morning hours.</p> <p>(b)(6)(b)(7)(C)(b)(7)(E)</p> <p>(b)(6) (b)(7)(C) stated that a short time later that is when Border Patrol Agents arrived and arrested them.</p> <p>Record Checks revealed the following: (b)(6)(b)(7)(C)(b)(7)(E)</p> <p>***Immigration History*** STATUS CHANGE IMP 02/15/2013 EWI 02/21/2013 EARM-EXCLUDED CAL 02/16/2013 I6A MEXIC 02/21/2013</p> <p>***Criminal History*** No known felonies</p> <p>During processing, (b)(6) (b)(7)(C) appeared to be in good physical and mental health.</p> <p>(b)(6) (b)(7)(C) was advised of his right to speak with the Mexican Consulate and declined.</p> <p>(b)(6) (b)(7)(C) expressed no fear of being returned to Mexico.</p>		
Signature (b)(6) (b)(7)(C)	Title Border Patrol Agent	

Alien's Name	File Number (b)(6) (b)(7)(C) Event No. (b)(7)(E)	Date 02/27/2013
<p>(b)(6) (b)(7)(C) requested and was denied a voluntary return to Mexico.</p> <p>(b)(6) (b)(7)(C) prior order of removal is being reinstated.</p> <p>(b)(6) (b)(7)(C) will be removed through the San Ysidro, California Port of Entry via the Alien Exit Transfer Program.</p>		
Signature (b)(6) (b)(7)(C)	Title Border Patrol Agent	

First (b)(6) (b)(7)(C)		Middle	
Country of Citizenship MEXICO	Passport Number and Country of Issue (b)(6) (b)(7)(C)		
US Address CLAIMS NONE			
Date, Place, Time, and Manner of Last Entry 03/18/2013, 1945, 0.5 mile(s) E of CAL, AFOOT		Passenger Boarded at	
Number, Street, City, Province (State) and Country of Permanent Residence (b)(6) (b)(7)(C)			
Date of Birth (b)(6) (b)(7)(C)	Age: 33	Date of Action 03/18/2013	Location Code ELC/CAX
City, Province (State) and Country of Birth GUADALAJARA, JALISCO, MEXICO		AR <input checked="" type="checkbox"/> Form: (Type and No) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>	
NIV Issuing Post and NIV Number		Social Security Account Name	
Date Visa Issued		Social Security Number	
Immigration Record NEGATIVE		Criminal Record None Known	
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate) See Narrative			Number and Nationality of Minor Children 4 MEXICO
Father's Name, Nationality, and Address, if Known See Narrative		Mother's Present and Maiden Names, Nationality, and Address, if Known See Narrative	
Monies Due/Property in U S Not in Immediate Possession None Claimed	Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks See Narrative	Charge Code Words(s) I7A1
Name and Address of (Last)(Current) U S Employer	Type of Employment	Salary Hr	Employed from/to
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) (b)(6) (b)(7)(C)			
<div style="text-align: center;">(b)(6) (b)(7)(C)</div> <div style="text-align: center;">(b)(7)(E)</div> <div style="text-align: center;">Right Index Print</div>			
ARREST COORDINATES: (b)(7)(E)			
CONSEQUENCE DELIVERY SYSTEM: ----- Classification: FIRA			
Alien has been advised of communication privileges		(b)(6) (b)(7)(C) Border Patrol Agent (Signature and Title of Immigration Officer)	
Distribution:  TO FILE ELC CAX		Received: (Subject and Documents) (Report of Interview) Officer: (b)(6) (b)(7)(C) on: March 18, 2013 at 2015 (time) Disposition: Expedited Removal (I-860) Examining Officer: (b)(6) (b)(7)(C)	

(b)(6) (b)(7)(C)	File Number (b)(6) (b)(7)(C) Event No (b) (7)(E)	Date 03/18/2013
<p>Program: ATEP</p> <p>SPOUSE NAME AND ADDRESS: ----- Nationality: MEXICO (b)(6) (b)(7)(C) (b)(6) (b)(7)(C)</p> <p>FATHER NAME AND ADDRESS: ----- Nationality: MEXICO (b)(6) (b)(7)(C) (b)(6) (b)(7)(C)</p> <p>MOTHER NAME AND ADDRESS: ----- Nationality: MEXICO (b)(6) (b)(7)(C) (b)(6) (b)(7)(C)</p> <p>ASSISTING ASSETS: ----- (b) (7)(E)</p> <p>FUNDS IN POSSESSION: ----- United States Dollar 158.00 Mexican Peso 2,092.00</p> <p>RECORDS CHECKED: ----- (b) (7)(E)</p> <p>NARRATIVE: ----- On March 18, 2013, Supervisory Border Patrol Agent (SBPA) (b)(6) (b)(7)(C) was on roving patrol approximately 0.5 miles west of the Calexico downtown.</p> <p>At approximately 7:45 p.m., (b) (7)(E) SBPA (b) (7)(E) they observed an individual climbing the United States/Mexico International Boundary Fence and proceed to run north on Dool Avenue.</p> <p>Signature (b)(6) (b)(7)(C) Title Border Patrol Agent</p>		

(b)(6) (b)(7)(C)	File Number (b)(6) (b)(7)(C) Event No (b) (7)(E)	Date 03/18/2013
<p>At approximately 7:50 p.m., SBPA (b)(6) (b)(7)(C) made contact with the individual. SBPA (b)(6) (b)(7)(C) identified himself as a United States Border Patrol Agent and proceeded to question individual as to his immigration status. The individual, later identified as, (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) admitted that he is a citizen of Mexico with no proper immigration documents that would allow him to enter, work, or remain in the United States legally. (b)(6) (b)(7)(C) was then taken into custody, and transported to the Calexico Border Patrol Station for further processing.</p> <p>At the station, BPA (b)(6) (b)(7)(C) conducted an interview with (b)(6) (b)(7)(C) to determine his citizenship. Through (b)(6) (b)(7)(C) it was determined that (b)(6) (b)(7)(C) is a citizen of Mexico without any immigration documents that would allow him to enter, work, or remain in the United States legally. (b)(6) (b)(7)(C) also stated that his destination was San Francisco, California, to work and (b)(6) (b)(7)(C) definitely.</p> <p>At the station, (b)(6) (b)(7)(C) was advised of his Administrative Rights as per the I-826 Notice of Rights and Request for Disposition.</p> <p>(b)(6) (b)(7)(C) biographical information was then entered into (b) (7)(E)</p> <p>Record checks revealed that (b)(6) (b)(7)(C) has no prior criminal history or immigration history.</p> <p>(b)(6)(b)(7)(C)(b)(7)(E)</p> <p>(b)(6) (b)(7)(C) claimed and appeared to be in good physical and mental health at the time of processing.</p> <p>(b)(6) (b)(7)(C) requested and was denied voluntary return to Mexico.</p> <p>Service Forms I-867A/B were read and explained to (b)(6) (b)(7)(C) agreed to answer questions.</p> <p>(b)(6) (b)(7)(C) was advised of his right to speak with the Mexican Consulate and declined.</p> <p>(b)(6) (b)(7)(C) had no fear of returning to Mexico.</p> <p>(b)(6) (b)(7)(C) was processed as an Expedited Removal and will be banned from the United States for 5 years. (b)(6) (b)(7)(C) will be removed via the Recidivous Interruption San Diego Enforcement Program through Harlingen, Texas.</p>		
Signature (b)(6) (b)(7)(C)	Title Border Patrol Agent	



Family Name (CAPS) <b>(b)(6) (b)(7)(C)</b>		First	Middle
Country of Citizenship MEXICO	Passport Number and Country of Issue	File Number <b>(b) (7)(E)</b>	
US Address CLAIMS NONE			
Date, Place, Time, and Manner of Last Entry 03/20/2013, 2015, 3.5 mile(s) E of CAL, PWA (AFOOT)		Passenger Boarded at	
Number, Street, City, Province (State) and Country of Permanent Residence See Narrative			
Date of Birth <b>(b)(6) (b)(7)(C)</b>	Age: 33	Date of Action 03/20/2013	Location Code ELC/CAX
City, Province (State) and Country of Birth DISTRITO FEDERAL, MEXICO, MEXICO		AR <input checked="" type="checkbox"/>	Form : (Type and No) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>
NIV Issuing Post and NIV Number		Social Security Account Name	
Date Visa Issued		Social Security Number	
Immigration Record POSITIVE - See Narrative		Criminal Record	
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)			Number and Nationality of Minor Children 1 MEXICAN
Father's Name, Nationality, and Address, if Known See Narrative		Mother's Present and Maiden Names, Nationality, and Address, if Known See Narrative	
Monies Due/Property in U S Not in Immediate Possession None Claimed	Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks See Narrative	Charge Code Words(s) I 6A
Name and Address of (Last)(Current) U S Employer	Type of Employment	Salary Hr	Employed from/to
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) <b>(b)(6) (b)(7)(C)</b> <b>(b)(6) (b)(7)(C)</b> <b>(b)(6) (b)(7)(C)</b>			
ARREST COORDINATES: <b>(b) (7)(E)</b>			
CONSEQUENCE DELIVERY SYSTEM: ----- Classification: PERA			
Alien has been advised of communication privileges _____ (Date/Initials)		<b>(b)(6) (b)(7)(C)</b> Border Patrol Agent (Signature and Title of Immigration Officer)	
Distribution:  TO FILE ELC CAX	Received: (Subject and Documents) (Report of Interview) Officer: <b>(b)(6) (b)(7)(C)</b> on: March 20, 2013 at 2057 (time) Disposition: REINSTATEMENT OF DEPORT ORDER I-871 Examining Officer: <b>(b)(6) (b)(7)(C)</b>		

(b)(6) (b)(7)(C)	File Number (b)(6) (b)(7)(C) Event No (b) (7)(E)	Date 03/20/2013
<p>FOREIGN ADDRESS:</p> <p>(b)(6) (b)(7)(C)</p> <p>FATHER NAME AND ADDRESS:</p> <p>-----</p> <p>Nationality: MEXICO (b)(6) (b)(7)(C)</p> <p>(b)(6) (b)(7)(C)</p> <p>MOTHER NAME AND ADDRESS:</p> <p>-----</p> <p>Nationality: MEXICO (b)(6) (b)(7)(C)</p> <p>(b)(6) (b)(7)(C)</p> <p>FUNDS IN POSSESSION:</p> <p>-----</p> <p>United States Dollar 1.25</p> <p>Mexican Peso .00</p> <p>RECORDS CHECKED:</p> <p>-----</p> <p>(b) (7)(E)</p> <p>NARRATIVE:</p> <p>-----</p> <p>On 3/20/2013, at approximately 8:30 PM, (b)(6) (b)(7)(C) was arrested by Border Patrol Agent (BPA) (b)(6)(b)(7)(C)(b)(7)(E) for entering illegally into the United States, without being inspected, approximately 3.5 miles east of the Mexico, California West POE. After arresting (b)(6) (b)(7)(C) BPA (b)(6) (b)(7)(C) arranged to have (b)(6) (b)(7)(C) transported to the Calexico Border Patrol Station (Station) for further processing.</p> <p>On 3/21/2013, I, BPA (b)(6) (b)(7)(C) was assigned processing duties at the Station, where I encountered (b)(6) (b)(7)(C) an processing him. Through inquiries I determined that (b)(6) (b)(7)(C) is a citizen of Mexico, who does not have any immigration documents that would allow him to be in the United States legally. (b)(6) (b)(7)(C) stated he entered the United States illegally by climbing over the United States/Mexico international boundary fence.</p> <p>Signature (b)(6) (b)(7)(C) Title Border Patrol Agent</p>		

(b)(6) (b)(7)(C)	File Number (b)(6) (b)(7)(C) Event No (b) (7)(E)	Date 03/20/2013
<p>During processing, (b)(6) (b)(7)(C) was advised of (b)(6) (b)(7)(C) active rights with Service Form I-826 and interviewed by (b)(6) (b)(7)(C) r Patrol Agent (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) freely admitted to being a citizen of Mexico and having illegally entered the United States. (b)(6) (b)(7)(C) stated that he knowingly entered the United States with the intention of travelling to Los Angeles, California to seek work.</p> <p>(b)(6) (b)(7)(C) fingerprints and biographical data were inputted into the (b) (7)(E) database, and record checks revealed the following information:</p> <p>(b)(6)(b)(7)(C)(b)(7)(E)</p> <p>(b)(6) (b)(7)(C) has no criminal convictions. (b)(6) (b)(7)(C) has been removed from the United States four times previously.</p> <p>(b)(6) (b)(7)(C) claims and appears to be in good physical and mental health.</p> <p>(b)(6) (b)(7)(C) requested and was denied voluntary return to Mexico.</p> <p>(b)(6) (b)(7)(C) was advised of his right to speak with the Mexican Consulate and declined.</p> <p>(b)(6) (b)(7)(C) has no fear of returning to Mexico.</p> <p>(b)(6) (b)(7)(C) original order of removal is being reinstated. (b)(6) (b)(7)(C) will be removed through the Calexico, California Port of Entry.</p>		
Signature (b)(6) (b)(7)(C)	Title Border Patrol Agent	

First (b)(6) (b)(7)(C)		Middle	
Country of Citizenship HONDURAS		Passport Number and Country of Issue (b) (7)(E) (b)(6) (b)(7)(C)	
US Address CLAIMS NONE			
Date, Place, Time, and Manner of Last Entry 03/20/2013, 2015, 3.5 mile(s) E of CAL, AFOOT		Passenger Boarded at	
Number, Street, City, Province (State) and Country of Permanent Residence See Narrative			
Date of Birth 04/21/1987 Age: 25		Date of Action 03/20/2013	
City, Province (State) and Country of Birth SAN PEDRO SULA, HONDURAS, HONDURAS		Location Code ELC/CAX	
NIV Issuing Post and NIV Number		Form : (Type and No) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>	
Date Visa Issued		Social Security Account Name	
Immigration Record NEGATIVE		Criminal Record None Known	
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)		Number and Nationality of Minor Children 1 HONDURAS	
Father's Name, Nationality, and Address, if Known See Narrative		Mother's Present and Maiden Names, Nationality, and Address, if Known See Narrative	
Monies Due/Property in U S Not in Immediate Possession None Claimed		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
Name and Address of (Last)(Current) U S Employer		Systems Checks See Narrative	
Type of Employment		Charge Code Words(s) I7A1	
Salary		Employed from/to Hr	
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) (b)(6) (b)(7)(C)			
Left Index Print (b)(6) (b)(7)(C)		Right Index Print (b)(6) (b)(7)(C)	
ARREST COORDINATES: (b) (7)(E)			
CONSEQUENCE DELIVERY SYSTEM: Classification: FIRA			
Alien has been advised of communication privileges		(Date/Initials)	
Distribution:  TO FILE ELC CAX		Received: (Subject and Documents) (Report of Interview) Officer: (b)(6) (b)(7)(C) on: March 20, 2013 at 2057 (time) Disposition: Expedited Removal (I-860) Examining Officer: (b)(6) (b)(7)(C)	

(b)(6) (b)(7)(C)	File Number (b)(6) (b)(7)(C) Event No (b)(7)(E)	Date 03/20/2013		
<p>FOREIGN ADDRESS: ----- (b)(6) (b)(7)(C)</p> <p>FATHER NAME AND ADDRESS: ----- Nationality: HONDURAS (b)(6) (b)(7)(C) (b)(6) (b)(7)(C)</p> <p>MOTHER NAME AND ADDRESS: ----- Nationality: HONDURAS (b)(6) (b)(7)(C) (b)(6) (b)(7)(C)</p> <p>FUNDS IN POSSESSION: ----- Mexican Peso 4.00 United States Dollar .00</p> <p>RECORDS CHECKED: ----- (b)(7)(E)</p> <p>NARRATIVE: ----- On March 20, 2013, Border Patrol Agent (BPA) (b)(6) (b)(7)(C) was on roving patrol approximately 3.5 miles east of the Calexico downtown Port of Entry.</p> <p>At approximately 8:15 p.m., (b)(7)(E) informed BPA (b)(6) (b)(7)(C) that they observed a group of individual running north, east of Bowker Road.</p> <p>At approximately 8:30 p.m., BPA (b)(6) (b)(7)(C) made contact with the individuals. BPA (b)(6) (b)(7)(C) identified himself as a United States Border Patrol Agent and proceeded to question the (b)(6) (b)(7)(C) ration status. One of the individuals, later identified as, (b)(6) (b)(7)(C) admitted that he is a citizen of Honduras with no proper immigration documents that would allow him to enter, work, or remain in the United States legally. (b)(6) (b)(7)(C) was then taken into custody, and transported to the Calexico Border</p> <table border="1"><tr><td>Signature (b)(6) (b)(7)(C)</td><td>Title Border Patrol Agent</td></tr></table>			Signature (b)(6) (b)(7)(C)	Title Border Patrol Agent
Signature (b)(6) (b)(7)(C)	Title Border Patrol Agent			

(b)(6) (b)(7)(C)	File Number (b)(6) (b)(7)(C) Event No (b) (7)(E)	Date 03/20/2013
<p>Patrol Station for further processing.</p> <p>At the station, BPA (b)(6) (b)(7)(C) conducted an interview with (b)(6) (b)(7)(C) to determine his citizenship. Through questioning, it was determined that (b)(6) (b)(7)(C) is a citizen of Honduras without any immigration documents that would allow him to enter, work, or remain in the United States legally. (b)(6) (b)(7)(C) also stated that his destination was New York City, New York, to work and stay indefinitely.</p> <p>(b)(6) (b)(7)(C) stated that he left his hometown (b)(6) (b)(7)(C) on March 1, 2013. He then entered Guatemala legally and travelled by (b)(6) (b)(7)(C) until he reached the Mexico/Guatemala Border. (b)(6) (b)(7)(C) stated he then entered Mexico illegally and traveled for two weeks by train until reaching Mexicali, Mexico. (b)(6) (b)(7)(C) then stated that upon reaching Mexicali he then proceeded to enter the United States on March 20, 2013.</p> <p>At the station, (b)(6) (b)(7)(C) was advised of his Administrative Rights as per the I-826 Notice of Rights and Request for Disposition.</p> <p>(b)(6) (b)(7)(C) biographical information was then entered into (b)(6) (b)(7)(C)</p> <p>Record checks revealed that (b)(6) (b)(7)(C) has no prior criminal history or immigration history.</p> <p>(b)(6)(b)(7)(C)(b)(7)(E)</p> <p>(b)(6) (b)(7)(C) claimed and appeared to be in good physical and mental health at the time of processing.</p> <p>(b)(6) (b)(7)(C) requested and was denied voluntary return to Honduras.</p> <p>Service Forms I-867A/B were read and explained to (b)(6) (b)(7)(C) agreed to answer questions. (b)(6) (b)(7)(C) understood that his administra r applied.</p> <p>(b)(6) (b)(7)(C) was advised of his right to speak with the Honduran Consulate and declined.</p> <p>(b)(6) (b)(7)(C) had no fear of returning to Honduras.</p> <p>(b)(6) (b)(7)(C) was processed as an Expedited Removal and will be banned from the United States for 5 years. (b)(6) (b)(7)(C) will be held pending his removal proceedings.</p>		
Signature (b)(6) (b)(7)(C)	Title Border Patrol Agent	



Family Name (CAPS) <b>(b)(6) (b)(7)(C)</b>		First	Middle
Country of Citizenship HONDURAS	Passport Number and Country of Issue <b>(b)(7)(E)</b> <b>(b)(6) (b)(7)(C)</b>		
U.S. Address CLAIMS NONE			
Date, Place, Time, and Manner of Last Entry 03/20/2013, 2015, 3.5 mile(s) E of CAL, AFOOT			Passenger Boarded at
Number, Street, City, Province (State) and Country of Permanent Residence See Narrative			
<b>(b)(6) (b)(7)(C)</b> Age: 21		Date of Action 03/20/2013	Location Code ELC/CAX
City, Province (State) and Country of Birth SAN PEDRO SULA, HONDURAS, HONDURAS		AR <input checked="" type="checkbox"/>	Form: (Type and No.) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>
NIV Issuing Post and NIV Number		Social Security Account Name	
Date Visa Issued		Social Security Number	
Immigration Record NEGATIVE		Criminal Record	
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)			Number and Nationality of Minor Children 2 HONDURAS
Father's Name, Nationality, and Address, if Known See Narrative		Mother's Present and Maiden Names, Nationality, and Address, if Known See Narrative	
Monies Due/Property in U.S. Not in Immediate Possession None Claimed	Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks See Narrative	Charge Code Words(s) I7A1
Name and Address of (Last)(Current) U.S. Employer	Type of Employment	Salary Hr	Employed from/to
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) <b>(b)(6) (b)(7)(C)</b> <b>(b)(6) (b)(7)(C)</b> <b>(b)(6) (b)(7)(C)</b>  Left Index Print Right Index Print			
ARREST COORDINATES: <b>(b)(7)(E)</b>			
CONSEQUENCE DELIVERY SYSTEM: ----- Classification: FIRA			
Alien has been advised of communication privileges		<b>(b)(6) (b)(7)(C)</b> gent (Signature and Title of Immigration Officer)	
Distribution:  TO FILE ELC CAX		Received: (Subject and Documents) (Report of Interview) Officer: <b>(b)(6) (b)(7)(C)</b> on: March 20, 2013 at 2057 (time) Disposition: Expedited Removal (I-860) Examining Officer: <b>(b)(6) (b)(7)(C)</b>	

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(b)(6) (b)(7)(C)	(b)(6) (b)(7)(C) Event No (b) (7)(E)	Date 03/20/2013
<p>Station for further processing.</p> <p>At the station, BPA (b)(6) (b)(7)(C) conducted an interview with (b)(6) (b)(7)(C) to determine his citizenship. Through questioning, it was determined that (b)(6) (b)(7)(C) is a citizen of Honduras without any immigration documents that would allow him to enter, work, or remain in the United States legally. (b)(6) (b)(7)(C) also stated that his destination was Los Angeles, California, to work and stay indefinitely.</p> <p>(b)(6) (b)(7)(C) stated that he left his hometown of San Pedro Sula on March 1, 2013. He then entered Guatemala legally and travelled by bus for one week until he reached the Mexico/Guatemala Border (b)(6) (b)(7)(C) stated he then entered Mexico illegally and traveled for two weeks by train until reaching Mexicali, Mexico (b)(6) (b)(7)(C) then stated that upon reaching Mexicali he then proceeded to enter the United States on March 20, 2013.</p> <p>At the station (b)(6) (b)(7)(C) was advised of his Administrative Rights as per the I-826 Notice of Rights and Requ Disposition.</p> <p>(b)(6) (b)(7)(C) biographical information was then entered into (b) (7)(E)</p> <p>Record checks revealed that (b)(6) (b)(7)(C) has no prior criminal history or immigration history.</p> <p>(b)(6)(b)(7)(C)(b)(7)(E)</p> <p>(b)(6) (b)(7)(C) claimed and appeared to be in good physical and mental health at the time of processing.</p> <p>(b)(6) (b)(7)(C) requested and was denied voluntary return to Honduras.</p> <p>Service Fo 67A/B were read and explained to (b)(6) (b)(7)(C) agreed to answer questions (b)(6) (b)(7)(C) understood that his administrati nger applied.</p> <p>(b)(6) (b)(7)(C) was advised of his right to speak with the Honduran Consulate and declined.</p> <p>(b)(6) (b)(7)(C) had no fear of returning to Honduras.</p> <p>(b)(6) (b)(7)(C) was processed as an Expedited Removal and will be banned from the United States for 5 years. (b)(6) (b)(7)(C) will be held pending his removal proceedings.</p>		
Signature (b)(6) (b)(7)(C)	Title Border Patrol Agent	

First		Middle	
(b)(6) (b)(7)(C)			
Country of Citizenship HONDURAS	Passport Number and Country of Issue	File Number (b) (7)(E)	
U S Address CLAIMS NONE			
Date, Place, Time, and Manner of Last Entry 03/20/2013, 2015, 3.5 mile(s) E of CAL, AFOOT		Passenger Boarded at	
Number, Street, City, Province (State) and Country of Permanent Residence See Narrative			
Date of Birth (b)(6) (b)(7)(C)	Age: 22	Date of Action 03/20/2013	Location Code ELC/CAX
City, Province (State) and Country of Birth SAN PEDRO, HONDURAS, HONDURAS		AR <input checked="" type="checkbox"/>	Form : (Type and No ) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>
NIV Issuing Post and NIV Number		Social Security Account Name	
Date Visa Issued		Social Security Number	
Immigration Record NEGATIVE		Criminal Record	
Name , Address, and Nationality of Spouse (Maiden Name, if Appropriate)			Number and Nationality of Minor Children 1 HONDURAS
Father's Name, Nationality, and Address, if Known See Narrative		Mother's Present and Maiden Names, Nationality, and Address, if Known See Narrative	
Monies Due/Property in U S Not in Immediate Possession None Claimed	Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks See Narrative	Charge Code Words(s) I7A1
Name and Address of (Last)(Current) U S Employer	Type of Employment	Salary Hr	Employed from/to
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) (b)(6) (b)(7)(C)			
(b)(6) (b)(7)(C)		(b)(6) (b)(7)(C)	
Left Index Print		Right Index Print	
ARREST COORDINATES: (b) (7)(E)			
CONSEQUENCE DELIVERY SYSTEM: ----- Classification: FIRA			
Alien has been advised of communication privileges		(b)(6) (b)(7)(C) Border Patrol Agent (Signature and Title of Immigration Officer)	
Distribution:  TO FILE ELC CAX		Received: (Subject and Documents) (Report of Interview) Officer: (b)(6) (b)(7)(C) on: March 20, 2013 at 2057 (time) Disposition: Expedited Removal (I-860) Examining Officer: (b)(6) (b)(7)(C)	

(b)(6) (b)(7)(C)		(b)(6) (b)(7)(C) Event No (b) (7)(E)	Date 03/20/2013
FOREIGN ADDRESS:  (b)(6) (b)(7)(C)			
FATHER NAME AND ADDRESS: ----- Nationality:HONDURAS (b)(6) (b)(7)(C) (b)(6) (b)(7)(C)			
MOTHER NAME AND ADDRESS: ----- Nationality:HONDURAS (b)(6) (b)(7)(C) (b)(6) (b)(7)(C)			
FUNDS IN POSSESSION: ----- United States Dollar 4.77 Mexican Peso .00			
RECORDS CHECKED: ----- (b) (7)(E)			
NARRATIVE: ----- On March 20, 2013, Border Patrol Agent (BPA) (b)(6) (b)(7)(C) was on roving patrol approximately 3.5 miles east of the Calexico downtown Port of Entry.  At approximately 8:15 p.m., (b) (7)(E) informed BPA (b)(6) (b)(7)(C) that they observed a group of individual running north, east of Bowker Road.  At approximately 8:30 p.m., BPA (b)(6) (b)(7)(C) made contact with the individuals. BPA (b)(6) (b)(7)(C) identified himself as a United States Border Patrol Agent and proceeded to question the individuals as to their immigration status. One of the individuals, later identified as, (b)(6) (b)(7)(C) admitted that he is a citizen of Honduras with no proper immigrati (b)(6) (b)(7)(C) ments that would allow him to enter, work, or remain in the United States legally. (b)(6) (b)(7)(C) was then taken into custody, and transported to the Calexico Border Patrol			
Signature  (b)(6) (b)(7)(C)		Title  Border Patrol Agent	

Alien's Name (b)(6) (b)(7)(C)	File Number (b)(6) (b)(7)(C) Event No: (b)(7)(E)	Date 03/20/2013
<p>Station for further processing.</p> <p>At the station, BPA (b)(6) (b)(7)(C) conducted an interview with (b)(6) (b)(7)(C) to determine his citizenship. Through (b)(6) (b)(7)(C) it was determined that (b)(6) (b)(7)(C) is a citizen of Honduras without any immigration documents that would allow him to enter, work, or remain in the United States legally. (b)(6) (b)(7)(C) also stated that his destination was Kansas City, Missouri, to work and stay indefinitely.</p> <p>(b)(6) (b)(7)(C) stated that he left his hometown of San Pedro Sula on March 1, 2013. He then entered Guatemala legally and travelled by bus for one week until he reached the Mexico/Guatemala Border. (b)(6) (b)(7)(C) stated he then entered Mexico illegally and traveled for two weeks by train until reaching Mexicali, Mexico. (b)(6) (b)(7)(C) then stated that upon reaching Mexicali he then proceeded to enter the United States March 20, 2013.</p> <p>At the station, (b)(6) (b)(7)(C) was advised of his Administrative Rights as per the I-826 Notice of Rights and Request for Disposition.</p> <p>(b)(6) (b)(7)(C) biographical information was then entered into (b)(7)(E)</p> <p>Record checks revealed that (b)(6) (b)(7)(C) has no prior criminal history or immigration history.</p> <p>(b)(6)(b)(7)(C)(b)(7)(E)</p> <p>(b)(6) (b)(7)(C) claimed and appeared to be in good physical and mental health at the time of processing.</p> <p>(b)(6) (b)(7)(C) requested and was denied voluntary return to Honduras.</p> <p>Service Forms I-867A/B were read and explained to (b)(6) (b)(7)(C) agreed to answer questions (b)(6) (b)(7)(C) understood that his administrative rights no longer applied.</p> <p>(b)(6) (b)(7)(C) was advised of his right to speak with the Honduran Consulate and declined.</p> <p>(b)(6) (b)(7)(C) had no fear of returning to Honduras.</p> <p>(b)(6) (b)(7)(C) was processed as an Expedited Removal and will be banned from the United States for 5 years. (b)(6) (b)(7)(C) will be held pending his removal proceedings.</p>		
Signature (b)(6) (b)(7)(C)	Title Border Patrol Agent	



(b)(6) (b)(7)(C)

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**From:** (b)(6) (b)(7)(C)  
**Sent:** Wednesday, March 11, 2015 3:02 PM  
**To:** (b)(6) (b)(7)(C)  
**Cc:** (b)(6) (b)(7)(C)  
**Subject:** FW: (b) (7)(E)  
**Attachments:** Case number (b) (2) (Unknown BPA - CAX).pdf

Please close no further action.

(b)(6) (b)(7)(C)  
Assistant Chief Patrol Agent - LER  
El Centro Sector

(b)(6) (b)(7)(C)

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**From:** (b)(6) (b)(7)(C)  
**Sent:** Wednesday, March 11, 2015 11:38 AM  
**To:** (b)(6) (b)(7)(C)  
**Subject:** RE: (b) (2)

(b)(6) (b)(7)(C)

I recommend closure with no further action as no wrongdoing was found on the part of the BPAs in this case.

Thanks,  
(b)(6) (b)(7)(C)

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**From:** (b)(6) (b)(7)(C)  
**Sent:** Wednesday, March 11, 2015 11:25 AM  
**To:** (b)(6) (b)(7)(C)  
**Subject:** FW: (b) (2)

Sir,

Since I am named in the initial complaint, would you be able to review the case file and make a determination?

Thank you,

(b)(6) (b)(7)(C)  
Assistant Chief Patrol Agent - LER  
El Centro Sector

(b)(6) (b)(7)(C)

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**From:** (b)(6) (b)(7)(C)  
**Sent:** Wednesday, March 11, 2015 11:11 AM  
**To:** (b)(6) (b)(7)(C)  
**Subject:** RE: (b) (2)

Sir,

As per our conversation, here is the content we have in our office for file# (b) (2) It includes the MOI for the interview that you asked about.

v/r,

(b)(6) (b)(7)(C)

*Sector Investigator*

*U.S. Border Patrol*

*El Centro Sector*

(b)(6) (b)(7)(C)

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From: (b)(6) (b)(7)(C)

Sent: Friday, February 27, 2015 6:40 AM

To: (b)(6) (b)(7)(C)

Subject: RE: (b) (2)

That is correct Sir.

I can track it down today.

V/R,

(b)(6) (b)(7)(C)

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From: (b)(6) (b)(7)(C)

Sent: Thursday, February 26, 2015 10:55:35 PM

To: (b)(6) (b)(7)(C)

Subject: FW: (b) (2)

(b)(6) (b)(7)(C) didn't IA interview the daughter and she gave a much different version? Do we have a copy of that report anywhere?

(b)(6) (b)(7)(C)

Assistant Chief Patrol Agent - LER

El Centro Sector

(b)(6) (b)(7)(C)

**From:** (b)(6) (b)(7)(C)  
**Sent:** Thursday, February 26, 2015 10:12:10 PM  
**To:** (b)(6) (b)(7)(C)  
**Subject:** FW: (b) (2)

Attached is the only document available to me in regard to (b)(6) (b)(7)(C) allegation that another agent abused their authority and stopped her daughter.

(b)(6) (b)(7)(C)  
Labor and Employee Relations Specialist

(b)(6) (b)(7)(C)

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**From:** (b)(6) (b)(7)(C)  
**Sent:** Wednesday, February 25, 2015 4:26 PM  
**To:** (b)(6) (b)(7)(C)  
**Subject:** RE: (b) (2)

I only have one document available in the (b) (7)(E) file.

(b)(6) (b)(7)(C)  
Labor and Employee Relations Specialist

(b)(6) (b)(7)(C)

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**From:** (b)(6) (b)(7)(C)  
**Sent:** Wednesday, February 25, 2015 11:42 AM  
**To:** (b)(6) (b)(7)(C)  
**Subject:** FW: (b) (2)

Good morning sir –

I still have this case as open and pending.

(b)(6) (b)(7)(C)  
Labor and Employee Relations Specialist

(b)(6) (b)(7)(C)

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**From:** (b)(6) (b)(7)(C)  
**Sent:** Wednesday, November 26, 2014 9:46 AM  
**To:** (b)(6) (b)(7)(C)  
**Subject:** RE: (b) (2)

Good afternoon sir –

Just writing to check the status of this case. Thank you.

(b)(6) (b)(7)(C)

Labor and Employee Relations Specialist

(b)(6) (b)(7)(C)

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From: (b)(6) (b)(7)(C)

Sent: Friday, October 03, 2014 1:32 PM

To: (b)(6) (b)(7)(C)

Subject: RE: (b) (2)

Thank you.

(b)(6) (b)(7)(C)

Labor and Employee Relations Specialist

(b)(6) (b)(7)(C)

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From: (b)(6) (b)(7)(C)

Sent: Friday, October 03, 2014 1:17 PM

To: (b)(6) (b)(7)(C)

Subject: Re: (b) (2)

I will check when I get. Back to the office.

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From: (b)(6) (b)(7)(C)

Sent: Friday, October 03, 2014 01:10 PM

To: (b)(6) (b)(7)(C)

Subject: FW: (b) (2)

Good afternoon sir –

Do you know if the MI has been completed on this case yet?

(b)(6) (b)(7)(C)

Labor and Employee Relations Specialist

(b)(6) (b)(7)(C)

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From: (b)(6) (b)(7)(C)

Sent: Thursday, September 04, 2014 12:01 PM

To: (b)(6) (b)(7)(C)

Subject: FW: (b) (2)

Sir –

Do you know if an update is available on this case? Thank you.

(b)(6) (b)(7)(C)

Labor and Employee Relations Specialist



(b)(6) (b)(7)(C)

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**From:** (b)(6) (b)(7)(C)

**Sent:** Wednesday, July 09, 2014 10:25 AM

**To:** (b)(6) (b)(7)(C)

**Subject:** FW: (b) (2)

Sir –

Do we have any further documentation on this case? I haven't received anything since May 13, 2014. Thank you.

(b)(6) (b)(7)(C)

Labor and Employee Relations Specialist

(b)(6) (b)(7)(C)

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**From:** (b)(6) (b)(7)(C)

**Sent:** Monday, June 09, 2014 2:37 PM

**To:** (b)(6) (b)(7)(C)

**Subject:** (b) (2)

Did we receive any documentation in the (b)(6) (b)(7)(C) allegation against unknown CAX BPA's that they pulled her daughter over for inappropriate reasons? I don't have any further updates or documentation since the 13<sup>th</sup> of last month when (b)(6) (b)(7)(C) and I spoke on the phone about the case. Thank you, sir.

(b)(6) (b)(7)(C)

Labor and Employee Relations Specialist

211 W. Aten Road

Imperial, CA 92251

(b)(6) (b)(7)(C)